

**UNITED STATES DISTRICT COURT  
DISTRICT OF MINNESOTA**

**MOTION FOR ADMISSION PRO HAC VICE**

**Case Number:** 12-cv-01841-ADM-TNL

**Case Title:** John Hancock Life Insurance Company (U.S.A.), et al  
vs. Ally Financial Inc. f/k/a GMAC, LLC, et al

**Affidavit of Movant**

I, MEGHAN M. ANZELC, an active member in good standing of the bar of the U.S. District Court for the District of Minnesota, request that this Court admit pro hac vice SHIRA A. KAUFMAN, an attorney admitted to practice and currently in good standing in the U.S. District Court for Southern District of New York, but not admitted to the bar of this court, who will be counsel for the defendants BANC OF AMERICA SECURITIES LLC and MERRILL LYNCH, PIERCE, FENNER & SMITH INC. in the case listed above. I am aware that the local rules of this court require that an active Minnesota resident, unless the court grants a motion for a non-Minnesota resident to serve as local counsel, who is a member in good standing of the bar of this court participate in the preparation and presentation of the case listed above, and accept service of all papers served.

Check one of the following:

☒ I am a resident of the State of Minnesota, and agree to participate in the preparation and the presentation of the case above and accept service of all papers served as required by LR 83.5(d) (sign and complete information below).

☐ I am not a resident of the State of Minnesota and hereby move for permission to act as local counsel under LR 83.5(d). I agree to participate in the preparation and the presentation of the case listed above, and accept service of all papers served as required by LR 83.5(d) should my motion for a non-resident to serve as local counsel be granted by the court (sign and complete information below and attach a completed Motion for Permission for a Non-Resident to Serve as Local Counsel).

Signature: s/ Meghan M. Anzelc  
MEGHAN M. ANZELC  
MN Attorney License # 386534

Date: February 1, 2013

**Affidavit of Proposed Admittee**

I, SHIRA A. KAUFMAN, am currently a member in good standing of the U.S. District Court for the Southern District of New York, but am not admitted to the bar of this court. I understand that if this Court grants me admission pro hac vice, the moving attorney identified in this motion must participate in the preparation and presentation of the case listed above, and must accept

service of all papers served as required by LR 83.5(d). I further understand that the District of Minnesota is an electronic court and that I consent to service required by Fed. R. Civ. P. 77 by electronic means and I understand that electronic notice will be in lieu of service by mail unless the Court learns that a failure has occurred in which case service will be effected by mail within 24 hours.

Signature: s/ Shira A. Kaufman

Date: February 1, 2013

Typed Name: Shira A. Kaufman

Attorney License Number: 5041819 issued by the State of N.Y.

Law Firm Name: Cleary Gottlieb Steen & Hamilton LLP

Law Firm Address: One Liberty Plaza

New York, NY 10006

Main phone: (212) 225-2000

Direct line: (212) 225-2498

E-mail address: skaufman@cgsh.com